

Please complete in typescript, or in bold black capitals.



# 363a

# **Annual Return**

**Company Number** 

2733490

Company Name in full

VIRGIN RAILWAYS LIMITED		
		-



Date of this return(See note 1)
The information in this return is made up to

Day	Month	Year
31	12	1996

#### Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
31	12	1997

120 CAMPDEN HILL ROAD

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

• •

LONDON

Postcode | W8 7AR

## Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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7499			 .,,
	7		 ~
	1		
	1		
	1	·	 

If the code number cannot be determined, give a brief description of principal activity.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members (Se If the register of members is not be registered office, state here where	cept at the	120 CAMPDEN HILL RO	DAD			
	Post town	LONDON			e e e e e e e e e e e e e e e e e e e	
Coun	ty / Region				Postcode	W8 7AR
	[					
Register of Debenture I (See note 6) If there is a register of debenture and it is not kept at the registered state here where it is kept.	holders	120 CAMPDEN HILL R	OAD			
	Post town	LONDON				
Coun	ty / Region				Postcode	W8 7AR
Company type (See note 7,	J					
Public limited company						
Private company limited by shares	·	X				
Private company limited by guaranted share capital	e without					
Private company limited by shares exsection 30	kempt under		Please	e mark the	appropriate bo	x
Private company limited by guarante under section 30	e exempt					
Private unlimited company with shar	e capital					
Private unlimited company without s	hare capital					
Company Secretary(see	notes 1-5)	Details of a new cor	npany	secretary r	nust be notifie	d on form 288a.
(Please photocopy this area to provide Name * details of joint	Style / Title	MISS			*Honours etc	
secretaries).	Forename(s)	DIANA PATRICIA		·		
* Voluntary details.	Surname	LEGGE				
	forename(s)					
Previous	surname(s)					
Address		24A ENDERBY STREE	T			
Usual residential		GREENWICH				
address must be given. In the case of a corporation, give the	Post town	LONDON				
radictored or principal	nty / Region				Postcode	SE10 9PF
•	Country				,,,,	

Directors (see Please list direct			Details of new directors	must be notified on form 2	88a		
	Name	* Style / Title	MR		Day	Month	Year
<u>su</u>		* Honours etc		Date of birth	25	05	1950
		Forename(s)	TREVOR MICHAEL	·			
		Surname	ABBOTT				
	Prev	rious forename(s)					
	Pre	vious surname(s)					
	Address		BLENDONS, HIGHCOTTS	LANE			
Usual resident			WEST CLANDON				
address must be given. In the cas corporation, give	se of a	Post town	NR. GUILDFORD				
registered or prin	ncipal	County / Region	SURREY	Postcode	GU4	7XA	
		Country		Nationality	BRITI	SH	
	Business	occupation	COMPANY DIRECTOR				
	Other dir	ectorships	See attached list				
* Voluntary details	-	•.					
	Name	* Style / Title	MR	]	Day	Month	Year
		* Honours etc		Date of birth	18	07	1950
		Forename(s)	RICHARD CHARLES NICH	HOLAS		1	<del></del>
		Surname	BRANSON				
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Address		9 HOLLAND PARK				
Usual resident	tial						
address must be given. In the cat corporation, given	ise of a /e the	Post town	LONDON				
registered or pr office address.	rincipal	County / Region		Postcode	W11		
		Country		Nationality	BRIT	ISH	
	Busines	s occupation	COMPANY DIRECTOR				
	Other di	irectorships	See attached list		,		

Please list director	otes 1-5) ors in alp	ohabetical order	Details of new dire	ectors	must be no	tified on form 2	88a.		
	lame	* Style / Title	MR				Day	Month	Year
•		* Honours etc				Date of birth	23	08	1956
		Foreneme(s)	STEPHEN THOMAS	MATTI	HEW	<u>, , , ,</u>			
		Surname	MURPHY						
	Prev	vious forename(s)							
	ſ	Previous surname							
		16VIOUS SUITIUNIO	26 ASHLONE ROAD	PUTA	IFY				
A	Address		ZO ASPIESTE NOAD						
Usual residentia address must be						• • • • • • • • • • • • • • • • • • • •			
given. In the case corporation, give	e of a	Post town	LONDON						
registered or prin- office address.	cipal	County / Region				Postcode	SW15	5 1LR	
		Country							
ľ	lational	ity	BRITISH					-	
E	Business	occupation	ACCOUNTANT						
C	Other di	rectorships	See attached list						
ľ	lame	* Style / Title					Day	Month	Year
		* Honours etc				Date of birth			
		Forename(s)							
		Surname	<u> </u>						
	Pre	vious forename(s)							
		Previous surname							
	Address	;							
						A			
Usual residentia address must be	)	De et terre							
given. In the cas	the	Post town				<u> </u>			
registered or prir office address.	ıcıpaı	County / Region				Postcode	•		
		Country							
i	Nationa	lity							
!	Busines	s occupation							
(	Other d	irectorships							
* Voluntary details.									

	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	AVIDBUILD LIMITED  AVIDBUILD LIMITED
	AVIDBOILD LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	BLANC RESTAURANTS LIMITED
on the usual residential line.  Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.	BLANC RESTAURANTS LIMITED
- for names not used since the age of 18 or for at least 20 years	BLANC RESTAURANTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BLOCKBUSTER VIRGIN PARTNERSHIP
Other directorships.	CABLE INVESTMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CAIRNLINE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant - a parent company which wholly owned the company	CAIRNLINE LIMITED
making the return, or  - another wholly owned subsidiary of the same parent company.	CAMPDEN SECURITIES LIMITED
	CAMPDEN SECURITIES LIMITED
	CANDIDOAK LIMITED
	CANDIDSHAW LIMITED
	CAROLINE ESPANA SL
	CAROLINE INTERNATIONAL LIMITED
	CAROLINE INTERNATIONAL LIMITED
	CINEMA HOLDINGS LIMITED

Other relevant directorships Company Number 2733490 VIRGIN RAILWAYS LIMITED **Company Name Directors Name** ABBOTT TREVOR MICHAEL CINESPHERE LIMITED † Other directorships † Directors only. CITY CLUBS OF FLORIDA, INC. **NOTES** CITYAIR (CHESTER) LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **CLAYWEST LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at CRAWLEY BUSINESS QUARTER LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded **DESIGNCHASE LIMITED** Other directorships. **DESIGNCHASE LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. EAST OF ENGLAND TELEVISION LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **EURO-MAGNETIC HOLDINGS LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **EURO-MAGNETIC PRODUCTS LIMITED** company. **EURO-MAGNETIC PRODUCTS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC COMPUTERS LIMITED EUROMAGNETIC HOLDINGS LIMITED EVENT PUBLISHING LIMITED** FRANESS LIMITED

FRANESS LIMITED

Other relevant directorships Company Number 2733490 Company Name | VIRGIN RAILWAYS LIMITED ABBOTT TREVOR MICHAEL **Directors Name GALLERY CINEMAS LIMITED** † Directors only. † Other directorships **GALLERY HOLDINGS LIMITED NOTES GLOBAL CIRCUMNAVIGATION LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **GREATER LONDON TELEVISION LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at IRVINE JOHNSTON PTY LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded JUNOPART LIMITED Other directorships. LE MANOIR HOLDINGS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. METCROFT LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was MOWBURY LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent NECKER ISLAND (BVI) LIMITED company. NECKER ISLAND (BVI) LIMITED **NEW MEDIA SOLUTIONS LIMITED** ORTOLAN PRODUCTIONS LIMITED PETALCROWN LIMITED PHOENIX FIRE INHIBITOR LTD QUELDALE LIMITED QUELDALE LIMITED

-	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	RODNEY FITCH AND COMPANY LIMITED
	ROOF GARDENS INC.
NOTES	ROUTE BUILDERS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	ROUTE BUILDERS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ROUTE BUILDERS LIMITED
- for names not used since the age of 18 or for at least 20 years	SALFORM LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SALFORM LIMITED
Other directorships.	SHOWROUTE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SHOWROUTE LIMITED
- dormant	SLOUGH MOVIE CENTRE LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	SMQ LIMITED
	SMQ LIMITED
	SOHO VISION LIMITED
	SOUND AND MEDIA LIMITED
	SOUTH OF ENGLAND TELEVISION LIMITED
	SPEED 5339 LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED

Other relevant directorships **Company Number** 2733490 **Company Name** VIRGIN RAILWAYS LIMITED ABBOTT TREVOR MICHAEL **Directors Name** STORM MODEL MANAGEMENT LIMITED † Directors only. † Other directorships STORM MODEL MANAGEMENT LIMITED NOTES SYNTHAXE LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. SYNTHAXE LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at THE TELEPHONE JUKEBOX COMPANY LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded THE TELEPHONE JUKEBOX COMPANY LIMITED Other directorships. THE VIRGIN COLA COMPANY LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. THE VIRGIN TRADING COMPANY LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VANSON DEVELOPMENTS LIMITED - dormant - a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent VANSON DEVELPOMENTS LIMITED company. VANSON HOTELS LIMITED VANSON HOTELS LIMITED VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED **VC ESTATES LIMITED** VC EXHIBITION LIMITED VC FINANCE LIMITED

VHG LIMITED

a de la companya de	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VINTAGE AIR TOURS INC
	VINTAGE AIR TOURS, INC.
NOTES	VIRGAIR LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
n the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN AEROSTATION LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN AFRICAN AIRWAYS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN AFRICAN AIRWAYS LIMITED
Other directorships.	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	VINGIN AINSHIP AND BALLOON COMPANT LIMITED
dormant	VIRGIN ATLANTIC AIRWAYS LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent	VIRGIN ATLANTIC AIRWAYS LIMITED
company.	VINGIR ATEARTIC AIRWATO LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN ATLANTIC ENGINEERING LIMITED
	VIRGIN ATLANTIC LEISUREWEAR LIMITED
	VIRGIN ATLANTIC LEISUREWEAR LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN AVIATION SERVICES LIMITED
	VIRGIN BLOCKBUSTER LIMITED

•	Other relevant directorships
Company Number	2733490
- Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VIRGIN BRIDE LIMITED
	VIRGIN BROADCASTING LIMITED
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	VIRGIN BROADCASTING LIMITED
name on surname line and registered or principal office on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was	VIRGIN CAR LEASING LIMITED .
known before marriage need not be given.  - for names not used since the age of 18 or for at least 20 years	VIRGIN CINEMA PROPERTIES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN CINEMAS GROUP LIMITED
Other directorships.	VIRGIN CINEMAS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.  You may exclude a company which either is, or at all	VIRGIN CLUBS LIMITED
times during the past five years when the person concerned was a director, was	VIRGIN COMMUNICATIONS LIMITED
- a parent company which wholly owned the company making the return, or	VINGIN COMMONICATIONS LIMITED
- another wholly owned subsidiary of the same parent company.	VIRGIN COMMUNICATIONS LIMITED
	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DEVELOPMENTS LIMITED
	VIRGIN DIRECT LIFE LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT LIMITED
	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED

Other relevant directorships 2733490 **Company Number** VIRGIN RAILWAYS LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED † Other directorships VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED VIRGIN ENTERPRISES LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN ENTERPRISES LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN EUROPEAN AIRWAYS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN EUROPEAN AIRWAYS LIMITED Other directorships. VIRGIN EXPRESS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN FLYER LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN GROUP LIMITED a parent company which wholly owned the company - another wholly owned subsidiary of the same parent VIRGIN GROUP LIMITED VIRGIN HANDELSGESELLSCHAFT M.B.H. VIRGIN HOLDINGS (CYPRUS) LIMITED VIRGIN HOLDINGS (HONG KONG) LIMITED VIRGIN HOLIDAYS LIMITED

VIRGIN HOLIDAYS LIMITED

VIRGIN HOTELS LIMITED

VIRGIN HOTELS GROUP LIMITED

† Directors only.

**NOTES** 

least 20 years

- dormant

company.

making the return, or

•	Other relevant directorshi				
Company Number	2733490				
Company Name	VIRGIN RAILWAYS LIMITED				
Directors Name	ABBOTT TREVOR MICHAEL				
† Directors only. † Other directorships	VIRGIN HOTELS MARKETING LIMITED				
	VIRGIN INTERACTIVE ENTERTAINMENT PLC				
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	VIRGIN LEISURE & TRAVEL PTY LIMITED				
on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN LIMITED				
- for names not used since the age of 18 or for at least 20 years	VIRGIN LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN MANAGEMENT LIMITED				
Other directorships.	VIRGIN MANAGEMENT LIMITED				
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all	VIRGIN MEGASTORE HOLDINGS LIMITED				
times during the past five years when the person concerned was a director, was					
- dormant - a parent company which wholly owned the company making the return, or	VIRGIN MEGASTORES JAPAN LIMITED				
- another wholly owned subsidiary of the same parent company.	VIRGIN MERCHANDISING LIMITED				
	VIRGIN MERCHANDISING LIMITED				
	VIRGIN MUSIC GROUP LIMITED				
	VIRGIN PROJECTS LIMITED				
	VIRGIN PUBS LIMITED				
•	VIRGIN RAILWAYS LIMITED				
	VIRGIN RECORDS (IRELAND) LIMITED				
	VIRGIN RETAIL AUSTRALIA PTY LIMITED				

Other relevant directorships Company Number 2733490 VIRGIN RAILWAYS LIMITED **Company Name** ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN RETAIL BELGIUM SOCIETE ANONYME † Directors only. † Other directorships VIRGIN RETAIL DEUTSCHLAND GMBH NOTES VIRGIN RETAIL EUROPE HOLDINGS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN RETAIL EUROPE HOLDINGS LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN RETAIL GROUP LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN RETAIL GROUP LIMITED Other directorships. VIRGIN RETAIL HOLDINGS (FAR EAST) LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN RETAIL ITALY S.R.L. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN RETAIL JAPAN LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN RETAIL LIMITED company. VIRGIN RETAIL LIMITED VIRGIN RETAIL NETHERLANDS BV VIRGIN SCHOOL OF PERFORMING ARTS LIMITED **VIRGIN SE CINEMAS LIMITED** VIRGIN SPIRITS LIMITED VIRGIN SPRING LIMITED VIRGIN STORES HOLDING SA

Other relevant directorships Company Number 2733490 Company Name | VIRGIN RAILWAYS LIMITED ABBOTT TREVOR MICHAEL **Directors Name** VIRGIN TELEVISION INVESTMENTS LIMITED † Other directorships † Directors only. VIRGIN TELEVISION INVESTMENTS LIMITED **NOTES** VIRGIN TERRITORY REPRESENTATIVES INC Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN TG LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN TRACKS LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN TRAVEL (HOLDINGS) LIMITED Other directorships. VIRGIN TRAVEL GROUP LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN TRAVEL GROUP LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN TRAVEL INVESTMENTS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN TV PRODUCTIONS LIMITED company. VIRGIN ULTIMATE LIMITED VIRGIN VOUCHERS LIMITED VIRGIN VOYAGER LIMITED VIRGIN WATER LIMITED VIRGLEASE LIMITED VIRGLEASE LIMITED

VOYAGER CLUBS LIMITED

-	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	ABBOTT TREVOR MICHAEL
† Directors only. † Other directorships	VOYAGER GROUP LIMITED
	VOYAGER GROUP LIMITED
NOTES	VOYAGER HOTELS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VOTAGEN HOTELS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VOYAGER INVESTMENTS (BERMUDA) LIMITED
- for names not used since the age of 18 or for at least 20 years	VOYAGER INVESTMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VOYAGER INVESTMENTS LIMITED
Other directorships.	VOYAGER TRAVEL (HOLDINGS) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VVG LIMITED
- dormant - a parent company which wholly owned the company	WABASH DATATECH INTERNATIONAL LIMITED
making the return, or  another wholly owned subsidiary of the same parent	WABASH DATATECH INTERNATIONAL LIMITED
company.	
	WOODHOUSE HOLDINGS LIMITED
	WOODHOUSE SECURITIES LIMITED
	WOODHOUSE SECURITIES LIMITED

•	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	10 MUSIC LIMITED
	ANGUS MCKENZIE PROPERTIES LIMITED
NOTES	AVIDBUILD LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	BARGE STUDIOS LIMITED
- for names not used since the age of 18 or for at least 20 years	BINIBELLA LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BLACKSHEEP LIMITED
Other directorships.	BLANC RESTAURANTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CAIRNLINE LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CANNEINE ENVITED
- dormant - a parent company which wholly owned the company	CAMPDEN SECURITIES LIMITED
making the return, or  another wholly owned subsidiary of the same parent company.	CAROLINE INTERNATIONAL LIMITED
	CHARISMA RECORDS LIMITED
	CHECK - IN HOLIDAYS LIMITED
	CINEMA HOLDINGS LIMITED
	CINESPHERE LIMITED
	CIRCA MUSIC LIMITED
	CIRCA RECORDS LIMITED
	CIRCA VISION LIMITED

Other relevant directorships 2733490 **Company Number** VIRGIN RAILWAYS LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** CITYAIR (CHESTER) LIMITED † Other directorships † Directors only. CLASSBOSS LIMITED NOTES COUNCIL OF MANAGEMENT OF CHARITY PROJECTS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. **CPV-TV HOLDINGS LIMITED** Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at **CPV-TV LIMITED** least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded CRAWLEY BUSINESS QUARTER LIMITED Other directorships. **DESIGNCHASE LIMITED** Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **DINDISC LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was **DINSONG LIMITED**  a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent FAMOUS CHARISMA LABEL LIMITED company. FRANESS LIMITED FREECITY LIMITED **GALLERY CINEMAS LIMITED GALLERY HOLDINGS LIMITED** GLOBAL CIRCUMNAVIGATION LIMITED

HEALTHCARE FOUNDATION (MARKETING) LIMITED

**HEAVEN LIMITED** 

Other relevant directorships 2733490 **Company Number** VIRGIN RAILWAYS LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name** JUNOPART LIMITED † Directors only. † Other directorships MANOR MOBILE LIMITED **NOTES** MANOR STUDIOS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. METCROFT LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at MILES BETTER SERVICES LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. MOWBURY LIMITED Other directorships. MUSIC BOX LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **NECKER ISLAND (BVI) LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was NEW MEDIA SOLUTIONS LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **NEWMART LIMITED** company. OLYMPIC SOUND STUDIOS LIMITED OSMOTICS LIMITED RAPIDO TV LIMITED RODNEY FITCH AND COMPANY LIMITED ROOF GARDENS INC. ROSETAPE LIMITED SHOWROUTE LIMITED

•	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
	SLOUGH MOVIE CENTRE LIMITED
† Directors only. † Other directorships	SPEED 3961 LIMITED
NOTES	SPEED 5024 LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SPEED 5339 LIMITED
- for names not used since the age of 18 or for at least 20 years	STORM MODEL MANAGEMENT INTERNATIONAL LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	STORM MODEL MANAGEMENT LIMITED
Other directorships.	SYNTHAXE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	[
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	TEN RECORDS LIMITED
- dormant  - a parent company which wholly owned the company making the return, or	THE HEALTHCARE FOUNDATION
- another wholly owned subsidiary of the same parent company.	THE LOTTERY FOUNDATION
	THE PROJECT CONSULTANCY LIMITED
	THE TELEPHONE JUKEBOX COMPANY LIMITED
	THE VIRGIN COLA COMPANY LIMITED
	THE VIRGIN HEALTHCARE FOUNDATION LIMITED
	THE VIRGIN TRADING COMPANY LIMITED
	TOWN HOUSE STUDIOS LIMITED
	U K 2000 LIMITED

Other relevant directorships **Company Number** 2733490 VIRGIN RAILWAYS LIMITED **Company Name** BRANSON RICHARD CHARLES NICHOLAS **Directors Name UK LOTTERIES LIMITED** † Directors only. † Other directorships V.C. RECORDS LIMITED NOTES V2 MUSIC GROUP LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VANSON DEVELOPMENTS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VANSON HOTELS LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED Other directorships. VC ESTATES LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. **VC EXHIBITION LIMITED** You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VC FINANCE LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VINTAGE AIR TOURS, INC. company. VINTAGE AIRLINES LIMITED VIRGAIR LIMITED VIRGIN AERONAUTICS LIMITED VIRGIN AEROSTATION LIMITED

VIRGIN AFRICAN AIRWAYS LIMITED

VIRGIN AIRSHIP AND BALLOON COMPANY LIMITED

VIRGIN AGENCY LIMITED

Other relevant directorships 2733490 Company Number Company Name VIRGIN RAILWAYS LIMITED **BRANSON RICHARD CHARLES NICHOLAS Directors Name** VIRGIN AIRWAYS LIMITED † Other directorships † Directors only. VIRGIN ATLANTIC AIRWAYS LIMITED **NOTES** VIRGIN ATLANTIC ENGINEERING LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. VIRGIN ATLANTIC LEISUREWEAR LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at VIRGIN AVIATION SERVICES LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded VIRGIN BALLOON FLIGHTS LIMITED Other directorships. VIRGIN BRIDE LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. VIRGIN BROADCASTING LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was VIRGIN CAR LEASING LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent VIRGIN CINEMA PROPERTIES LIMITED company. VIRGIN CINEMAS GROUP LIMITED VIRGIN CINEMAS LIMITED VIRGIN CLASSICS LIMITED VIRGIN CLUBS LIMITED VIRGIN COMMUNICATIONS LIMITED

VIRGIN DEVELOPMENTS LIMITED

VIRGIN DIGITAL STUDIOS INTERNATIONAL LIMITED

•	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
	·
† Directors only. † Other directorships	VIRGIN DIGITAL STUDIOS LIMITED
	VIRGIN DIRECT LIFE LIMITED
NOTES	VIRGIN DIRECT LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	THISTO BILLOT EMATED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN ENTERPRISES LIMITED
Other directorships.	VIRGIN ENTERTAINMENT GROUP LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN ENTERTAINMENT GROUP LIMITED
- dormant	VIRGIN EUROPEAN AIRWAYS LIMITED
a parent company which wholly owned the company making the return, or      another wholly owned subsidiary of the same parent	
company.	VIRGIN EXECUTIVE JETS LIMITED
	VIRGIN FREEWAY LIMITED
	VIRGIN GROUP LIMITED
	VIRGIN HOLIDAYS LIMITED
	VIRGIN HOTELS GROUP LIMITED
	VIRGIN HOTELS LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT (EUROPE) LIMITED
	VIRGIN INTERACTIVE ENTERTAINMENT (HOLDINGS) LIMITED

	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN INTERACTIVE ENTERTAINMENT LTD
	VIRGIN LIMITED
NOTES	VIRGIN MANAGEMENT LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	VIRGIN MEGAPHONE LIMITED
for names not used since the age of 18 or for at least 20 years	VIRGIN MEGASTORE HOLDINGS LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN MERCHANDISING LIMITED
Other directorships.	VIRGIN MUSIC (PUBLISHERS) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	
has been a director at any time in the past five years.  You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN MUSIC GROUP LIMITED
dormant  a parent company which wholly owned the company making the return, or	VIRGIN OVERSEAS LIMITED
another wholly owned subsidiary of the same parent company.	VIRGIN PROJECTS LIMITED
	VIRGIN PUBLISHING LIMITED
	VIRGIN RECORDS LIMITED
	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
	VIRGIN RETAIL GROUP LIMITED
	VIRGIN RETAIL LIMITED
	VIRGIN SE CINEMAS LIMITED
	VIRGIN SPIRITS LIMITED

•	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	VIRGIN STUDIOS LIMITED
	VIRGIN TELEVISION INVESTMENTS LIMITED
NOTES	VIRGIN TELEVISION LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	VIIIGHY / ZEEVISION EHWIYED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN TRAVEL (HOLDINGS) LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN TRAVEL GROUP LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN TRAVEL INVESTMENTS LIMITED
Other directorships.	VIRGIN ULTIMATE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	·
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN VOUCHERS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN VOYAGER LIMITED
naking the return, or  - another wholly owned subsidiary of the same parent company.	VIRGLEASE LIMITED .
	VIROTHERM LABORATORIES LIMITED
	VOLTAPLACE LIMITED
	VOYAGER GROUP LIMITED
	VOYAGER INVESTMENTS LIMITED
	VOYAGER NOMINEES LIMITED
	W H ALLEN & CO. PLC
ſ	WINCHESTER HOLDINGS LIMITED

_	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
	,
Directors Name	BRANSON RICHARD CHARLES NICHOLAS
† Directors only. † Other directorships	WORDGLASS LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	

<b>4</b>	Other relevant directorships
Company Number	2733490
* Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	A & R SCOTT LIMITED
	ACTIONSQUARE LIMITED
NOTES	CAIRNLINE LIMITED :
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CINEMA HOLDINGS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given,	CINEIVIA HOLDINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	CINESPHERE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CLASSBOSS LIMITED
Other directorships.	CLASSIC CINEMAS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	CLAYWEST LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CEATWEST ENVITED
dormant     a parent company which wholly owned the company making the return, or	COLOURDOME LIMITED
- another wholly owned subsidiary of the same parent company.	DAISYFIELD LIMITED
	EUROMAGNETIC HOLDINGS LIMITED
	FELIX CATFOOD LIMITED
	FELIX PET FOODS LIMITED
	GALLERY CINEMAS LIMITED
	GALLERY HOLDINGS LIMITED
	GATORADE LIMITED
	JUNOPART LIMITED

•	Other relevant directorships
Company Number	2733490
. Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	LONDON & CONTINENTAL RAILWAYS LIMITED  METCROFT LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	NEW MEDIA SOLUTIONS LIMITED
on the usual residential line.  Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PHOENIX FIRE INHIBITOR LTD
- for names not used since the age of 18 or for at least 20 years	QUAKER OATS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	QUELDALE LIMITED
Other directorships.	RHINEFIELD TIME SHARE LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	RHINEFIELD TIME SHARE MANAGEMENT LIMITED
- dormant	ROUTE BUILDERS LIMITED
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	
company.	SALFORM LIMITED
	SHOWROUTE LIMITED
	SLOUGH MOVIE CENTRE LIMITED
	SPEED 5339 LIMITED
	SYNTHAXE LIMITED
	THE PROJECT CONSULTANCY LIMITED
	THE TELEPHONE JUKEBOX COMPANY LIMITED
	THE VIRGIN TRADING COMPANY LIMITED

•	Other relevant directorships
<b>Company Number</b>	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	V II LIMITED
	V TOO LIMITED
NOTES	V TWO LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	V2 MUSIC GROUP LIMITED
- for names not used since the age of 18 or for at least 20 years	V2 MUSIC LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VANSON DEVELOPMENTS LIMITED
Other directorships.	VC ELITE PICTURE THEATRE (NOTTINGHAM) LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	VO POTATEO UNATED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VC ESTATES LIMITED
- dormant	VC EXHIBITION LIMITED
- a parent company which wholly owned the company making the return, or	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	VC FINANCE LIMITED
	VEE 2 LIMITED
	VEE TOO LIMITED
	VIRGIN BALLOON FLIGHTS LIMITED
	VIRGIN BROADCASTING LIMITED
	VIRGIN CAR LEASING LIMITED
	VIRGIN CINEMA PROPERTIES LIMITED
	VIRGIN CINEMAS GROUP LIMITED

^	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
† Directors only. † Other directorships	VIRGIN CINEMAS LIMITED
	VIRGIN CLUBS LIMITED
NOTES	VIRGIN COMMUNICATIONS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN COSMETICS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN DEVELOPMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN DIRECT PERSONAL FINANCIAL SERVICE LIMITED
Other directorships.	VIRGIN DIRECT UNIT TRUST MANAGERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN ENTERPRISES LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN EUROPEAN AIRWAYS LIMITED
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent	VIRGIN EUROPEAN LEASING LIMITED
company.	VIII CONTROL DATE OF THE C
	VIRGIN EXECUTIVE JETS LIMITED
	VIRGIN GROUP LIMITED
	VIRGIN HOTELS GROUP LIMITED
	VIRGIN HOTELS LIMITED
	VIRGIN HOTELS MARKETING LIMITED
	VIRGIN LIMITED
	VIRGIN MANAGEMENT LIMITED

•	Other relevant directorships
Company Number	2733490
Company Name	VIRGIN RAILWAYS LIMITED
Directors Name	MURPHY STEPHEN THOMAS MATTHEW
	VIRGIN MEGASTORE HOLDINGS LIMITED
† Directors only. † Other directorships	
	VIRGIN MERCHANDISING LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	VIRGIN PROJECTS LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	VIRGIN RETAIL EUROPE HOLDINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	VIRGIN RETAIL EUROPE LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGIN RETAIL GROUP LIMITED
Other directorships.	VIRGIN SE CINEMAS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	ANDON ODIDITO (INSTER
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	VIRGIN SPIRITS LIMITED
- dormant - a parent company which wholly owned the company	VIRGIN TELEVISION INVESTMENTS LIMITED
making the return, or - another wholly owned subsidiary of the same parent	VIRGIN TOUCH LIMITED
company.	
	VIRGIN TRAVEL INVESTMENTS LIMITED
	VIRGIN VOYAGER LIMITED
	VIRGIN WESTERN LIMITED
•	VOYAGER GROUP LIMITED
	WOODHOUSE SECURITIES LIMITED
	WORDGLASS LIMITED

Issued share capital (see note 9). Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	£1 ORDINARY	2	f 2.00			
			f 2.00			
	Totals	2	£ 2,00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period				
returns.		on pape	r in another format			
(see note 10)	A list of changes is end	closed				
	A full list of members is	s enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
		turn an election is in for ounts in general meetin				
Certificate	I certify that the inform knowledge and belief.	nation given in this retur	n is true to the best of my			
Signed	Dienle	<b>Date</b>	2/1/97			
† Please delete as appropriate.	† a <del>director</del> /secretary					
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.	This return include	es [enter number]	ontinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	MISS D.P. LEGGE,					
the person Companies House should contact if there is any query.						
		Tel				
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

or in bold black capitals.	Schedule to to	orm 363a	, 3030		
Company Number	2733490				
Company Name in full	VIRGIN RAILWAYS LIMITED				
	Number of shares or amount of stock held by existing members at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the incorporation of the company) by  (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
RICHARD CHARLES NICHOLAS BRANSON 9 HOLLAND PARK, LONDON, W11	£1 Ordinary				
VIRGIN MANAGEMENT LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	£1 Ordinary				